

AGENDA
MN GIS/LIS Consortium Board
Friday Feb. 19th, 2010
10:00 a.m. to 12:30 p.m. Board Meeting
1:00 p.m. to 4:00 p.m. Strategic Retreat
Location – Grand Rapids Regional DNR Office
1201 E HWY 2
Grand Rapids, MN 55744

To: 2010 GIS/LIS Consortium Board Members:

Board Directors

Jesse Adams - Secretary
Steve Benson - Board Chair
Carla Coates - Treasurer
Heidi Gaedy - Private Sector
Kari Geurts - State Government
Josh Gumm - At-Large
Dave Kelley - Higher Education
Tami Maddio - Conference Chair Elect
Sarah Schrader - Board Chair-Elect
Stacey Stark - Conference Chair
Jennifer Wittkopf, Local Government

Ex-Officio Members

Rebecca Foster - Past Chair
Nancy Rader - MnGeo

Committee Chairs (Non Board Members)

Al Laumeyer - Awards
Chad Martini - Scholarship
Gerry Sjerven - Web Administrator

From: Steve Benson, Chair

If you are unable to attend or will be late to this meeting, please call Steve @ work (218) 327-4149, or cell phone (218) 259-0919 or send an e-mail to: steve.benson@state.mn.us

AGENDA

Approval of Agenda / Additions to Agenda	Benson
Secretary's Report Approval of Minutes	Adams
Treasurer's Report Approval of Report	Coates

Action Items\New Business (10:00-12:30)

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|---|-----------|
| • 2009 Budget Review | Coates |
| • 2010 Consortium Budget | Coates |
| • Ewald Contract | Benson |
| • Spring Workshop | Wakefield |
| • Policy Manual Updates | Benson |
| • Form 990 and conflict of interest policy | Benson |
| • Conference update | Stark |
| • Project Portal Demo | Gaedy |
| • GISSO request member email list | Benson |
| • K-12 Web Update/MAGE | Benson |

Strategic Retreat (1:00-4:00pm, lunch provided) All

Annual Strategic Plan
Sign up for Committees

All
All

Goals list:

1. Create a formal nomination process for Scholarship Chair position and define length of service